



# കേരള ഗസറ്റ് KERALA GAZETTE

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്  
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## PART IV

### Private Advertisements and Miscellaneous Notifications

#### **SURABHI LOANS & FINCORP LIMITED**

Room No. 1/442A, Surabhi Tower, Byju Road,  
Kunnamkulam-680 503  
Thrissur District, Kerala-04885 224810, 9656224810

#### **NOTICE**

#### **Of Resolution pursuant to section 485 (1) of the Companies Act, 1956**

Name of Company : Surabhi Loans & Fincorp Limited

Address of : Room No. 1/442A,  
Registered Office Surabhi Tower, Byju Road,  
Kunnamkulam,  
Thrissur-680 503

Notice is hereby given for general information that the members of Surabhi Loans & Fincorp Limited at the Extraordinary General Meeting of the company held on 6-1-2016 at its registered office, have passed the following Special Resolution to wind up the above company voluntarily:

“Resolved that pursuant to section 484(1)(b) of the

Companies Act, 1956, the company be wound up and Sri. K. M. Varghese (DIN: 03575436), Managing Director of the company, be instructed to give notice of this resolution by advertisement in the Official Gazette and also in one news paper circulating in the District of the registered office of the company within fourteen days from this date”.

“Resolved further that pursuant to section 490(1) of the Companies Act, 1956, Sri. K. M. Varghese, Kolady House, Marathamcode Post, Thrissur-680 604 be and is hereby appointed as the liquidator for a remuneration of ₹ 15,000 per month and Sri K. M. Varghese, is instructed to give a notice of such appointment to the Registrar of Companies”.

**SURABHI LOANS & FINCORP LIMITED,**

1. Sri Kolady Mathai Varghese,  
Managing Director (Sd.)
2. Sri Sarada Amma Gopinathan Urathedath,  
Director (Sd.)